



NWISC Board Meeting Minutes
July 11, 2018
5:30 pm
Spencer Soccer Complex

Mission:

To serve Northwest Iowa's youth by striving to achieve the highest standards of youth soccer development and ensuring opportunities for all interested that have the passion to achieve success at the next level.

Board Members Present:

Ben Hoben, Gina Heiter, Tracy Small, Chad Atherton, Jen Small, Abbey Miller, Ben Macrae, Stephanie Heide, and Mary Jo Smith.

Guests: None

Approval of June 2018 Board Meeting Minutes. 1st Jen Small, 2nd Mary Jo Smith. Approved.

President – Chad Atherton

- Tracy Small, Abbey Miller, and Stephanie Heide will figure out cost of tickets for the fundraiser.
- The Board discussed past due player fees and Chad Atherton will send certified letters.

Vice President – Ben Hoben

- A Referee Class will be held on August 24 and 25.

Director of Operations/Coaching Director – Abbey Miller

- As of July 11, 145 kids have registered for Fall Rec. Pictures for Rec will be set up for the first week of the season.
- Abbey Miller has applied for the Clay County Foundation Grant.
- U12, U14, and U16 will be playing at the Schwan's Cup.

Treasurer – Mary Jo Smith

- Balance Sheet presented as of July 11, 2018.
- Mary Jo Smith will talk to Community Bank about the credit card.
- Reviewed July and August billing of donations and billing of field usage.

Facilities – Tracy Small

- Tracy Small and Abbey Miller met with Iowa Lakes about an increase in the cost of grass seed due to the schedule of increased number of games this next season.
- Mowers have been serviced.
- Ben Macrae made the first motion and Abbey Miller made the 2nd motion to make an offer for a paid position to help with the maintenance of the fields. The Board approved.

Coaching Director – Ben Macrae

- US Coaching Convention in Chicago is January 9-13, 2019. Ben Macrae made the 1st motion and Tracy Small gave the 2nd motion, and the Board approved for class fees and hotel expenses to be paid for the coaches that attend.
- Ben Macrae stated coaches for Club teams have been assigned for the next season.
- The Board discussed attending Galaxy Cup and Halloween Havoc in the fall.

Marketing – Stephanie Heide

- Stephanie Heide will post an early bird post as August 6 is the final date.

Fundraising/Grants

- Renaissance Grant is due August 1.

Webmaster – Matt Stanzel

- Unable to attend.

Old Business

- None discussed.

New Business

- None discussed.

Next Meeting will be August 15 at 5:30 PM at the soccer complex.

Meeting adjourned at 6:45 PM.